

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 4

Date: September 2, 2005

Supervisors Present:

Others Present:

Gene Wilson, Sec./Treasurer

Worth Killian, Member

Tom Bollinger, Member

Larry Williams, Conser. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Administrative Specialist

Minutes of meeting held July 1, 2005 approved as: mailed(x) corrected()

Gene Wilson called the meeting to order at 10:08 A.M.

Motion was made by Worth Killian to approve the minutes of the last meeting, Tom Bollinger seconded the motion, and the motion was passed.

Randy Willis gave the District report. Larry Williams gave information on potential projects and spot checks.

Larry Williams described 2 cost share plans left over from last year that will be completed this year. A revised priority worksheet was presented that will more efficiently represent the water quality benefits of potential cost share plans. Worth Killian motioned to approve the new forms for use. Tom Bollinger seconded the motion, and the motion passed.

Discussion followed regarding the 75% standard cost share percentage. Worth Killian motioned to approve a 75% standard for all cost share applicants. Gene Wilson seconded, and the motion passed.

Discussion followed regarding the Districts participation in the North Carolina Wetland Restoration Program. Tom Bollinger moved to approve participation in the North Carolina Wetland Restoration Program. Worth Killian seconded and the motion passed.

Jeremy Lee, Bandy's High School student, gave a report of the 2005 Resource Conservation Workshop held in Raleigh. He thanked the Supervisors for himself and Adam Sherrill for their sponsorship and reported that they spent a very interesting and informative week on the NC State campus. Jeremy's plans to attend NC State after High School as an Agriculture student and feels that this program was one of the best he has ever participated in. Jeremy also reported on the Agriculture program at Bandy's High School and their teaching farm. He and Larry Williams encouraged the Supervisors to continue to support this valuable program.

Rick Grant gave the District Conservationist's NRCS report.

Kate Peragine gave the Education report.

Tom Bollinger reported on his nomination as Vice Chair of Area II and detailed his plans for a monthly column in the local Outlook publication.

Discussion followed in Old Business regarding plans for sign replacement and the possibility of ordering SWCD logo shirts.

The Area II Fall meeting will be held October 13, 2005 in West Jefferson and will take the place of the next scheduled meeting.

Being no further business, Worth Killian motioned to adjourn and Tom Bollinger seconded. The meeting was adjourned.

Minutes taken by Kate Peragine.

Signed, William Ray Henderson Chairman